



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION AND PLANNING

Voting Members:

Ikaika Anderson, Chair
Kymberly Marcos Pine, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, APRIL 6, 2017
2:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 9, 2017

FOR ACTION

1. **RESOLUTION 17-66 – NOMINATION OF WES R. FRYSZTACKI TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES.** Confirming Wes R. Frysztacki as the Director of Transportation Services of the City and County of Honolulu. (Transmitted by Communication MM-25; public hearing held 3/22/17)
2. **RESOLUTION 16-308 – POLICY FOR PLANNED DEVELOPMENT PROJECTS IN TRANSIT ORIENTED DEVELOPMENT AREAS AND LUO AMENDMENT RELATING TO PLANNED DEVELOPMENT PROJECTS IN TRANSIT ORIENTED DEVELOPMENT AREAS.** Establishing a City policy requiring developers of all new developments who apply for planned development permits in transit oriented development areas to present any proposed projects to the Council in the same month as the proposals are presented to neighborhood boards and amending the Land Use Ordinance to include the Council in the pre-application process for planned development projects in the transit oriented development areas. (Recommitted back to Committee 2/22/17)
3. **BILL 3 (2016) – RELATING TO THE BUILDING CODE.** Amending Chapter 16 (“Building Code”) of the Revised Ordinances of Honolulu 1990, with respect to construction barriers. (Bill passed second reading and public hearing held 2/17/16; ZP deferred action on 3/3/16)

INFORMATIONAL BRIEFING

4. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

IKAIKA ANDERSON, Chair
Committee on Transportation and Planning